

## Message Text

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ORIGIN L-02

INFO OCT-01 AF-06 EUR-12 IO-10 ISO-00 JUSE-00 /031 R

DRAFTED BY L/AF:JROHWER:MMP

APPROVED BY L/AF:JROHWER

AF/C:RPYLE

JUSTICE:MR. JENKINS

----- 023548

P R 112044Z JUL 75

FM SECSTATE WASHDC

TO AMEMBASSY YAOUNDE PRIORITY

INFO AMEMBASSY MADRID

USMISSION USUN NEW YORK

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E.O. 11652: N/A

TAGS: PFOR, CPRS, GIT, EK (ALLOTEY)

SUBJECT: ALLOTEY CASE

REFS: (A) YAOUNDE 2314

(B) STATE 64310

(C) STATE 94884

1. IN ANSWER TO PARA 3, REF (A), WE HAVE BEEN IN TOUCH WITH JUSTICE DEPT AND DA'S OFFICE IN NEW YORK. DA'S OFFICE IS WILLING TO RELEASE ALL MATERIALS IN THE CASE ASSEMBLED TO SUPPORT ALLOTEYS' EXTRADITION FROM GHANA. AS A RESULT OF THE EXTRADITION PROCEEDINGS, THESE MATERIALS HAVE BECOME PUBLIC RECORDS. THE GHANA FILE CONTAINS, IN VIEW OF JUSTICE, ALMOST ALL THE INFORMATION THE DA HAS GATHERED IN THE CASE THAT MIGHT BE USEFUL TO GOEG IN CIVIL ACTION; THIS INCLUDES EVIDENCE MENTIONED PARA 1, REF (B). FYI: DA BELIEVES THERE IS ALMOST NOTHING ELSE IN HIS FILES THAT WOULD BE OF USE. HOWEVER, DEPT RECALLS VAGUELY THAT GOEG MAY ALREADY HAVE SEEN THE GHANA FILE. IF SO, AND/OR IF

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GOEG OFFICIALS ARE DISSATISFIED WITH THE OFFER OF ONLY

GHANA FILE MATERIALS, YOU MAY FURTHER STATE THAT DA WOULD ALSO BE WILLING TO CONSIDER GOEG REQUESTS TO EXAMINE DOCUMENTS IN THE REMAINING FILES. THESE FILES, HOWEVER, ARE VOLUMINOUS, CONTAIN SOME INFORMATION THAT DA WILL NOT BE ABLE TO RELEASE (I.E. ATTORNEYS' WORK PRODUCT ON OTHER ASPECTS OF CASE), AND LIKELY CONTAIN LITTLE OF VALUE TO GOEG. END FYI.

2. JUSTICE AND DA WOULD PREFER GOEG TO SEND LOCAL NY ATTORNEY (IF GOEG HAS ONE) TO DA'S OFFICE TO EXAMINE GHANA FILE, ALTHOUGH IF NECESSARY THEY ARE WILLING TO HAVE COPY OF THAT FILE MADE AND SENT TO GOEG. FYI: TO EXAMINE DOCUMENTS NOT IN GHANA FILE, IT WILL BE NECESSARY FOR GOEG TO HAVE A LAWYER COME TO THE DA'S OFFICE IN NEW YORK. END FYI.

3. IT IS ESSENTIAL THAT WHEN YOU INFORM GOEG OF THE INFORMATION IN THIS CABLE AND THAT IN REF (B) (TO BE DIVULGED IN YOUR DISCRETION), YOU MAKE CLEAR TO GOEG THAT IT MUST DECIDE ON ITS OWN, IN CONSULTATION WITH PRIVATE ATTORNEY, WHETHER TO PURSUE A CIVIL ACTION; USG IS NOT OFFERING ADVICE OR PROMISING RESULTS. WE ARE SIMPLY TRYING TO HELP GOEG OUT BY GIVING THEM ACCESS TO ALL PRODUCIBLE DATA IN OUR POSSESSION THAT COULD BE OF USE IN CIVIL LITIGATION TO RECOVER THEIR LOSSES.

4. IF ASKED ABOUT USG GUARANTY OF ORIGINAL TRANSACTION (REF (A), PARA 2), PLEASE DO FOLLOW GUIDANCE OF REF (C).  
INGERSOLL

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, TRIALS  
**Control Number:** n/a  
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**Disposition Case Number:** n/a  
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**Disposition Date:** 28 MAY 2004  
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**Disposition History:** n/a  
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**TAGS:** PFOR, CPRS, EK, (ALLOTEY)  
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